

EXECUTIVE BRIEF REGULAR MEETING

AGENDA DATE: September 21, 2021

DEPARTMENT: Water Utilities

TITLE:

Authorize water meter encoders purchase with The Avanti Company for the City's Water Utility Department

SUMMARY:

Authorization to purchase City's water meter encoders from The Avanti Company for inventory for Fiscal Year 2022 in the amount not to exceed \$75,000.00

BACKGROUND AND JUSTIFICATION:

The Water Utilities Department provides and installs all water meters up to 2-inch water services within the water utility service area. The meters are purchased from Badger Meter and require the water meter encoder to provide the usage reading via radio, as part of the Advanced Metering Infrastructure. The water meter encoder is called Itron and is provided by The Avanti Company as the sole source vendor in Florida. These Itrons will enable the city staff to continue installing water meters for new construction as well as upgrading and replacing meters in the Utility Service Area. Itrons will be purchased as needed for inventory demand with Badger Meters.

MOTION:

Move to approve/disapprove purchase of water meter encoders from The Avanti Company in an amount not to exceed \$75,000.00 for Fiscal Year 2022.

ATTACHMENT(S):

Fiscal Impact Analysis

Itron Sole Source Letter

Quote

FISCAL IMPACT ANALYSIS

A. Five Year Summary of Fiscal Impact:

Fiscal Years	2022	2023	2024	2025	2026
Capital Expenditures	0	0	0	0	0
Operating Expenditures	\$75,000	0	0	0	0
External Revenues	0	0	0	0	0
Program Income	0	0	0	0	0
In-kind Match	0	0	0	0	0
Net Fiscal Impact	\$75,000	0	0	0	0
No. of Addn'l Full-Time Employee Positions	0	0	0	0	0

B. Recommended Sources of Funds/Summary of Fiscal Impact:

Account Number	Account Description	Project Number	FY22 Budget	Current Balance	Budget Transfer	Agenda Expenditure	Balance
402-7034-533.46-60	Water Utilities Meters/Line	N/A	\$200,000.00	\$80,000.00		\$75,000.00	\$5,000.00

C. Department Fiscal Review: _____

Brian Shields – Department Director
 Bruce Miller – Finance
 Christy Goddeau – Legal
 Juan Ruiz – Interim City Manager